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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

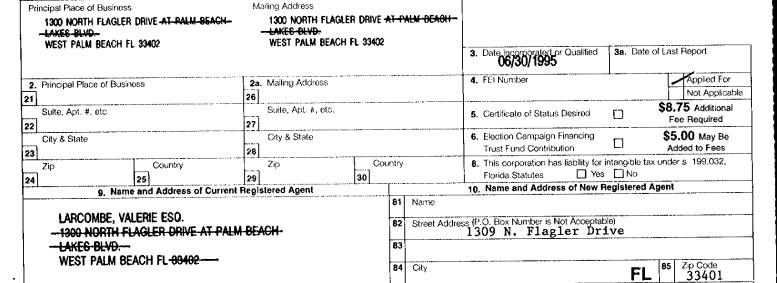
DIVISION OF CORPORATIONS

1996

DOCUMENT # P95000051908 (8)

1, Corporation Name

INTRACOASTAL HOLDINGS, INC.



11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

Tamillar With, and accept the obligations of, ascition (xiv., osco., Frontae otatoloc).				
SIGNATURE	Signature, typed or printed name of registered agent and tide if app	il cathe (NOTE: F	Registered Agent signature requ	
12,	OFFICERS AND DIRECTORS		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PD	DELFTE	1 1 TIFLE	200001812562 Addition
NAME	FRENCH, MICHAEL		1.2 NAME	-05/08/9601011016
STREET ADDRESS	1309 NORTH FLAGLER DRIVE		1.3 STREET ADDRESS	***1735.00
CITY-ST-ZIP	WEST PALM BEACH FL 33401		L 1.4 COLY - ST- ZIP	***1100.00
TITLE	₩-	DELETE	2 1 TITLE	CD X Change Addition
NAME	- SULLIVAN, MARIE C SIS-	-	2.2 NAME	Richard Johnson
	-6200 GOURTNEY CAMPBELL CAUS	SEWAY STE 100 -	2.3 STREET ADDRESS	1309 N. Flagler Drive
STREET ADDRESS	-TAMPA FL-33607		2.4 CITY-ST-ZIP	West Palm Beach, FL 33401
CITY-ST-ZIP	10	DELETÉ	3.1 TITLE	☐ Change ☐ Addition
TITLE	GARDNER, GREG	LJ beeck	3 2 NAME	
NAME	1309 NORTH FLAGLER DRIVE		3.3 STREET ADDRESS	
STREET ADDRESS	WEST PALM BEACH FL 33401			500001 <i>8</i> 12898
CITY-ST-ZIP	SD	FI profit	3.4 CITY - ST - ZIP	-05/08/96-01D/181)Schange
TITLE	LARCOMBE, VALERIE	☐ DELFIE	4. 1 TITLE	***1 720 10
NAME	1309 NORTH FLAGLER DRIVE		4.2 NAME	***************************************
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL 33401		4.4 CITY - ST - ZIP	VCD Change X Addition
TITLE		DELFIE	5 1 TITLE	· OD
NAME			5.2 NAME	Andrall Pearson
STREET ADDRESS			5.3 STREET ADDRESS	1309 N. Flagler Drive
CITY-ST-ZIP			5.4 C(TY - ST - Z(P	West Palm Beach, FL 33401
TITLE		DELE IE	6. 1 TITLE	D Change X Addition
NAME			62 NAME	Phillip Dutcher
STREET ADDRESS			6.3 STREET ADDRESS	1309 N. Flagler Drive
CITY-S1-ZIP			6.4 CITY-ST-ZIP	West Palm Beach, FL 33401
CHIT OF ET	1 20 10 10	Cl = a to violenta site freezion	ed and door not qual	life for the exemption stated in Section 119.07(3)(k). Florida Statutes, I further

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(N). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an alidress.

SIGNATURE:

SIGNATURE AND TYRED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96 (407)650-6223

CR2E034 (12/95)